

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting of August 13, 2003

President Kempe called the meeting to order at 7:00 p.m. Roll Call.

Present

James A. Kempe, President
Theodore L. Horne, Pro-Tem
Robert G. Abboud, Trustee
Daria G. Sapp, Trustee
Fritz H. Gohl, Trustee
Walter E. Smithe, Trustee
Julie McKevitt, Trustee
Robert Kosin, Dir. Of Administration

Guests

Michael Lukich, Village Engineer
Dan Strand, Village Engineer

Trustee Abboud presented the bids as examined on August 6, 2003 and explained the components of the road project for 2003. The project includes Ridge Road from Oak Knoll to Merri-Oaks, a portion of Meadow Hill, Haeger's Bend from County Line to Chapel, and Church/Chapel from Haeger's Bend to River/Algonquin. The project also includes work on River/Algonquin Road undertaken by Algonquin Township Highway Department. Trustee Abboud motioned to accept the contract as submitted by Chicagoland Paving, Lake Zurich, Illinois. Trustee McKevitt seconded. Roll Call.

Ayes 4 (McKevitt, Smithe, Gohl, Abboud)
Nays: 3 (Sapp, Horne, Kempe)
Absent: 0

Motion Approved

Trustee Sapp motioned to adjourn the Special Meeting at 8:20 p.m. Trustee Abboud seconded. All present said aye.

Meeting Adjourned

Approved _____